

**ILLINOIS INTERNATIONAL
PORT DISTRICT**

3600 E. 95th Street
95th and the Lakefront
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TO: **LEASES AND AGREEMENTS COMMITTEE**
Michael K. Forde, Board Chairman
Terry Fitzmaurice, Vice Chairman
Paul Chialdikas, Member
Ray Suarez, Member

FROM: Clayton Harris *LL*, Executive Director

DATE: November 12, 2019

SUBJECT: **LEASES AND AGREEMENTS COMMITTEE MEETING**

Pursuant to the directive by Committee Chairman Michael Forde, a meeting of the Leases and Agreements Committee will be convened **Friday, November 15, 2019**, at the hour of **9:00 a.m.** at the offices of the **Illinois International Port District, 3600 East 95th Street, Chicago, Illinois 60617**.

The agenda for the meeting is as follows:

Old Business:

1. CRL contract;
2. CTC1
3. Mooring rates
4. FTZ Operating Agreements
 - a. Panasonic (Usage Driven Site)
 - b. Walgreens (Usage Driven Site)
 - c. Abbott Laboratories (Subzone)
 - d. Meiko (Usage Driven Site)

New Business:

1. FTZ applications:
 - a. Tripp Lite
2. Miscellaneous

Executive Director's Report

Public Comment

cc: Intended for Informational Purposes Only

Board of Directors
Administrative Staff

General Counsel
Public Bulletin Board

Board Secretary
Board Treasurer



Port of Chicago
Foreign Trade Zone No. 22